

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002217

FILED
Mar 26, 2009
Secretary of State

Entity Name: SANCTUARY RESERVE CORPORATION

Current Principal Place of Business:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60610

New Principal Place of Business:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60654

Current Mailing Address:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60610

New Mailing Address:

225 WEST OHIO STREET
6TH FLOOR
CHICAGO, IL 60654

FEI Number: 20-4251061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIHNE, MATTHEW R
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: S () Delete
Name: KIHNE, COLIN M
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: VP () Delete
Name: WRONA, CINDY
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIHNE, MATTHEW R
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: S (X) Change () Addition
Name: KIHNE, COLIN M
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60654

Title: VP (X) Change () Addition
Name: WRONA, CINDY
Address: 225 WEST OHIO STREET, 6TH FLOOR
City-St-Zip: CHICAGO, IL 60654

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW R KIHNE

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date